



DRAFT

**BOARD MEETING MINUTES
JUNE 3, 2014**

**Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on June 3, 2014 at 10:07 a.m. at the Sacramento City Council Chambers, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Jim Hartnett, Vice-Chair
Mr. Mike Rossi
Ms. Lynn Schenk
Ms. Katherine Perez-Estolano
Mr. Patrick Henning
Ms. Thea Selby

Members Absent: Mr. Richard Frank

Minutes prepared in the order items were presented during the meeting.
The Pledge of allegiance was recited.

Public Comment

An opportunity was made for public comment on all Agenda and Non-Agenda items. Speakers commented on a variety of topics.

Agenda Item #1- Consider Approval of Board Minutes from May 6 & 7, 2014 Meeting

Moved by Vice-Chair Hartnett. Ms. Perez-Estolano seconded the motion. The Meeting Minutes were approved (6-0).

Agenda Item #2- Consider Finance and Audit Committee Report Update

Russell Fong addressed the Board; this item was corrected to be informational only. Having no questions for Mr. Fong, the Board moved on to Agenda Item #3.

Agenda Item #3- Consider Adopting an Audit Charter

This agenda item was withdrawn; to be addressed at the next meeting of the Board.

Agenda Item #4- Consider Amending the Board's Policies and Procedures Regarding Chair and Vice-Chair Terms of Office and Electing Officers

A discussion was held regarding Board Member elections and terms. The Board voted unanimously to add the election of officers to the agenda. Resolution #HSRA 14-14 was moved by Vice-Chair Hartnett, seconded by Ms. Schenk. HSRA 14-14 was passed with a vote of 8-0.

The Board then voted unanimously to re-elect Vice-Chairs Hartnett/Richards and Chair Richard to their positions.

Agenda Item #5- Consider Amending the Scope of Work Identified in the Request for Qualifications for the Construction Package 2-3 Project Construction Management Services Contract and Related Adjustments

Jon Tapping presented to the Board. Questions were asked and answered. Moved by Mr. Rossi. The motion was seconded by Ms. Selby. Resolution #HSRA 14-15 was approved 8-0.

Agenda Item #6- Consider Release of a Request for Proposals for Right of Way Services for the Initial Construction Section.

Don Grebe presented to the Board. Questions were asked and answered. Moved by Ms. Schenk;; seconded by Vice-Chair Richards. Resolution #HSRA 14-16 was approved 8-0.

Agenda Item #7- Consider Amending the San Jose to Merced Project Section Regional Consultant Contract with Parsons Transportation Group, Inc. for Time and Value

Diana Gomez presented to the Board. Questions were asked and answered. Moved by Mr. Rossi. The motion was seconded by Ms. Perez-Estolano. Resolution #HSRA 14-17 was approved 7-0. After a brief recess, the vote was reopened to call one absentee board member; the vote record was amended to read 8-0.

Agenda Item #8- Update on the Supplemental Alternatives Analysis Report for the Palmdale to Los Angeles Project Section

Michelle Boehm presented to the Board. Questions were asked and answered.

Agenda Item #9- Consider Amending the Palmdale to Los Angeles Project Section Regional Consultant Contract with the Hatch Mott MacDonald/URS/ARUP Joint Venture for Time Only

Michelle Boehm presented to the Board. Questions were asked and answered. Moved by Mr. Rossi. The motion was seconded by Vice-Chair Hartnett. Resolution #HSRA 14-18 was approved 8-0.

Agenda Item #10- Closed Session Pertaining to Litigation

The Board entered into Closed Session.

The Board Returned from Closed Session and having no further business, the meeting adjourned at 1:43 p.m.